

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
September 14, 2021**

PRESENT	Commissioners Mark Crago, Chair, Tyrel Hamilton, Steve Riveland, members, Shannon Fisher Admin Assistant. Others Present: Kevin Ray, Road & Bridge; Bill Pronovost, DES; Randy Smith, SCSO; Chip Kem, SCSO; Marlo Pronovost, Stillwater County News.
PLEDGE	Commissioner Crago opened the meeting with the Pledge of Allegiance.
MINUTES	None presented.
CLAIMS	None presented.
RECOGNITION	April Svenson for 5 years of service. Sheriff Kem accepted the certificate on behalf of April.
ANNOUNCEMENTS	Bill Pronovost announced that several of the surrounding counties are going to Stage I fire restrictions or completely going out of fire restrictions. The City of Columbus is also in Stage II fire restrictions. The city is looking at lifting the restrictions in their next meeting. Given the current conditions and recommendations from the fire chiefs the recommendation would be to go to Stage I restrictions at next Tuesday’s agenda meeting.
FILE ITEMS	<p><u>Sheriff</u> A) Report for the month of August in the amount of \$100.00</p> <p><u>Commission</u> A) Big Sky Rail authority welcome letter B) FEMA LOMR floodplain map for Ingersoll Bridge</p> <p>Commissioner Hamilton MOVED to file the file items. Commissioner Riveland SECONDED. No discussion. <u>Motion passed unanimously.</u></p>
REGULAR BUSINESS	<p><u>Finance</u> A) Budget amendments for metal mines. Commissioner Riveland MOVED to approve the budget amendments for metal mines. Commissioner Hamilton SECONDED. Discussion – Commissioner Hamilton noted that this is a resolution modifying the budget to authorize funds for the community grant program in the amount of \$40,000.00 which is \$5000.00 per community. <u>Motion passed unanimously.</u></p> <p><u>Commission</u> A) On-call plumbing services RFP. Commissioner Hamilton MOVED to approve the on-call plumbing services RFP. Commissioner Riveland SECONDED. Discussion – Commissioner Hamilton explained that this is just the request for proposals. <u>Motion passed unanimously.</u></p>

B) On-call electric services RFP. Commissioner Riveland **MOVED** to approve the on call electrical request for services RFP. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

Commissioner Crago noted that there will be two year agreements for any responses to the RFP's.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:04 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder